

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **May 1, 2012**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

**Beverly Ingram, Commissioner
Kathy Spears, Commissioner**

**Nathan Nation, Commissioner
Larry Waldrige, Commissioner**

- 1) Opening Remarks, Prayer & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i) April 3, 2012
 - ii) April 17, 2012
 - iii) April 19, 2012
 - b) Payment of Bills
 - i) General Fund April 2012
 - ii) Water/Sewer Fund April 2012
 - c) Fire Report
- 3) Committee Reports
 - a) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Wastewater Treatment Plant Update
 - ii) Highway 44 Sewer Line Update
 - iii) Main Street
 - b) Main Street (Phyllis Williams)
 - i) Monthly Report
 - c) Planning & Zoning (Julie Sweazy)
 - i) Ordinances 314, 316, 320 & 321
- 4) Public Comment (**Limit 3 minutes per person.** All those wanting to speak must have signed up with the city clerk prior to 12 noon on the Friday before the meeting.)
 - a) All Saints Church - Sidewalk on Park Alley
 - b) Bruce Kleinsteuben – Ditch behind Bennett’s on Back Alley.
- 5) Old Business
 - a) Taylorsville Drainage Project Update (Houston Ct) – Mike Draper, DLZ
 - b) Other

- 6) New Business
 - a) Department Reports
 - i) Financial Report
 - a. Cash Analysis
 - b. Budget Report
 - c. Budget Amendment – Ordinance #333 (First Reading)
 - d. Overtime Report
 - e. Collateral Report
 - f. Surplus Property (Computer & Police Equipment)
 - ii) Utility
 - a. Water
 - 1. Garrard St. Upgrade
 - b. Sewer
 - 1. Update on SSES
 - iii) Public Safety
 - a. Police
 - 1. Schedule
 - 2. Click-it or Ticket
 - 3. Update on Class D Felon Program
 - 4. Other
 - b. Fire
 - 1. Unsafe Structures
 - a. 57 Jefferson St.
 - b. Old Water Plant – Claude Owen
 - 2. Other
 - iv) General Government
 - b) Other New Business
- 7) Legal (City Attorney)
 - a) Ordinance # 332, Compensation of Elected Officials (Second Reading)
 - b) Annexation Documentation
- 8) Elected Officials Comments (Mayor & City Commissioners)
- 9) Adjourn to Executive Session under provisions of KRS 61.810 (1) (b) Deliberations on the future acquisition or sale of real property by a public agency (c) Discussions of proposed or pending litigation against or on behalf of the public agency (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee
- 10) Adjourn Meeting